

**AGENDA for the ADJOURNED
BOARD of FINANCE – SPECIAL MEETING
TO BE HELD ON March 16, 2004
FOLLOWING SPECIAL MEETING AT 7:30 P.M.
IN PUBLIC MEETING ROOM**

The following agenda items were not covered at the Special Meeting held on March 9, 2004:

- 1) **DISCREPANCY IN THE TOWN'S GRAND LIST:** To receive an update on the discrepancy issue from Kate Clarke, Finance Director and from any other parties involved.
- 3) **TRANSFER – PUBLIC WORKS – VEHICLE REPAIRS:** Consider and take action on request of Board of Selectmen for the following Public Works transfer:
This item was tabled at the March 2nd Board of Finance meeting.

From:			To:		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
	Contingency Fund	\$4,000	A0442142-82041	Fac. Repairs & Maint	\$4,000
	TOTAL	\$4,000		TOTAL	\$4,000

- 4) **BUDGET – DISCUSSION of ASSIGNMENTS and SCHEDULES:** To review and discuss issues and procedures relating to the budget review.

As a Special Meeting – no items can be added to the agenda under Other Business